

REVISED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**SEPTEMBER 15, 2004
Sacramento, California**

Wednesday, September 15, 2004

10:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

CLOSED SESSIONS PERTAINING TO LITIGATION:

The Commission will meet in closed session, pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:

Flying J, Inc. v. California Transportation Commission, et al., Kern County Superior Court, Case No. 253208 SPC.

NOTE: The Commission will convene in open session and then move immediately into Closed Session. Following the Closed Session, the Commission will reconvene in Open Session.

www.catc.ca.gov

ade as soon as possible but at least five days prior to the scheduled meeting. cial accommodations should be

alifornia Transportation Commission at the meeting, please provide a minimum of 25 copies. itten material to the

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

CTC Committee Meetings – To Be Determined

CTC Commission Meeting – October 27-28, 2004, Sacramento



Office of CTC Liaison

<http://www.dot.ca.gov/hq/transprog/ctcliaison.htm>

Page 1 of 20

Prepared: September 23, 2004

Note: This document was prepared following the California Transportation Commission (CTC) meeting and is a reflection of the Department's interpretation of changes made to the Agenda.

<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
-----------------------	-------------------------	---------------	------------------	----------------

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

GENERAL BUSINESS

1.

- | | | | | |
|----------------------------------------------------|-----|----------------|---|---|
| • Roll Call | 1.1 | Bob Balgenorth | I | C |
| • Approval of Minutes for August 4-5, 2004 Meeting | 1.2 | Bob Balgenorth | A | C |
| • Commission Reports | 1.3 | Bob Balgenorth | A | C |
| • Commissioners' Meetings for Compensation | 1.4 | Bob Balgenorth | A | C |

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

- | | | | | |
|---------------------------------------------------------|-----|--------------|---|---|
| • Report by Agency Secretary and/or Assistant Secretary | 1.5 | John Ferrera | I | B |
|---------------------------------------------------------|-----|--------------|---|---|

CALTRANS REPORT

- | | | | | |
|-------------------------------------------------------|-----|------------|---|---|
| • Report by Caltrans' Director and/or Deputy Director | 1.6 | Bob Garcia | I | D |
|-------------------------------------------------------|-----|------------|---|---|

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

- | | | | | |
|---------------------------------------------|-----|----------------|---|---|
| • Report by Regional Agencies Moderator | 1.7 | Celia McAdam | I | R |
| • Report by Rural Counties Task Force Chair | 1.8 | George Dondero | I | R |

INFORMATION CALENDAR

IC	Stephen Maller	I	C
----	----------------	---	---

- To Be Determined

CONSENT CALENDAR

CC	Robert Chung	A	C
----	--------------	---	---

- To Be Determined



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action – No Items This Month</u>	2.1a.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice</u>	2.1b.		
	<ul style="list-style-type: none"> • STIP Amendment 04S-001 The City of Santa Cruz is requesting this amendment. The City of Santa Cruz requests the Commission approve this amendment for AB 3090 Replacement. The City of Santa Cruz will use local funds (City General funds) to replace \$325,000 in RIP funds for Construction in FY 2005-06 for the Front Street Rehabilitation project (PPNO 1168). The City of Santa Cruz proposes to advance the Front Street Rehabilitation project to FY 2004-05 and program a total of \$325,000 in RIP funds in FY 2005-06 for the Bay Drive Roadway Rehabilitation project (PPNO 1836) as the replacement project. The Santa Cruz County Regional Transportation Commission (SCCRTC) concurs with this request. This is a revenue neutral programming action. 	2.1b.(1)		I D
	<ul style="list-style-type: none"> • STIP Amendment 04S-002 The City of San Juan Bautista is requesting this amendment. The City of San Juan Bautistia requests the Commission approve this amendment for AB 3090 Reimbursement for two projects. The City of San Juan Bautistia will use local funds to replace \$883,000 in RIP funds in FY 2005-06 for Construction of the City-Wide Storm Drain Improvement (PPNO 0853) and 4th Street Rehabilitation (PPNO 1188) projects with later reimbursement (PPNO 1838 and 1837) in FY 2005-06. The local funds are in the form of a loan and must be paid back at a later date. The Council of San Benito County Governments concurs with this request. This is a revenue neutral programming action. 	2.1b.(2)		I D
	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u>	2.1c.		
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approval – <u>No Items This Month</u> 	2.1c.(1)		



b # / Time	Item Description	Ref. #	Presenter	Status*
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Six application amendments, no net change in TCR funding. Resolution TAA-04-09, Amending Resolutions TA-00-01, TA-01-11, and TAA-04-05 	2.1c.(2)		A D/C
	<p>-- Project #1.2 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Extension from Warm Springs to Downtown San Jose. The Santa Clara Valley Transportation Authority requests an amendment to update project schedule and funding plan previously approved under Resolution TAA-04-05. <i>(Related item under 2.6e)</i></p> <p>-- Project #49.1 – Hollywood Intermodal Transportation Center; Intermodal facility at Highland Avenue and Hawthorn Avenue in the City of Los Angeles. The City of Los Angeles Department of Transportation (LADOT) requests an amendment to designate this sub-project as – ATCS in the Hollywood Intermodal Transportation Center Service Area, revise the project scope, receive a transfer of \$350,000 in TCRF from TCR Sub-project #49.2, and update the schedule and funding plan previously approved under Resolution TA-01-11. <i>(Related item under 2.6e)</i></p> <p>-- Project #49.2 – Hollywood Intermodal Transportation Center; Intermodal facility at Highland Avenue and Hawthorn Avenue in the City of Los Angeles. The LADOT requests an amendment to designate this sub-project as – Hollywood Intermodal Transportation Center, transfer \$350,000 of TCRF to TCR Sub-project #49.1, revise the project scope, and update the schedule and funding plan previously approved under Resolution TA-01-11. <i>(Related item under 2.6e)</i></p> <p>-- Project #50 – Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County. The Department requests an amendment to update the project schedule and funding plan previously approved under Resolution TA-00-01. <i>(Related item under 2.6e)</i></p> <p>-- Project #158.1 – Remodel the intersection of Olympic Boulevard/Mateo Street/Porter Street – Mateo Street widening. The LADOT requests an amendment to transfer (\$75,000) of savings in programmed TCR funds to TCRP Sub-Project #158.2, and update the overall project schedule and funding plan previously approved under Resolution TA-00-01. <i>(Related item under 2.6e)</i></p>			



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Amendment Approval. (CONTINUED) 	2.1c.(2)		A D/C
	<p>-- Project #158.2 – Remodel the intersection of Olympic Boulevard/Mateo Street/Porter Street – Olympic Blvd. widening. The LADOT requests an amendment to receive transfer of \$75,000 in TCR funds from TCRP Sub-Project #158.1, and update the overall project schedule and funding plan previously approved under Resolution TA-00-01. (Related item under 2.6e)</p>			
	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no net change in TCR funding. Resolution TAA-04-10, Amending Resolution TAA-03-08 	2.1c.(3)	Ross Chittenden Robert Chung	A D/C
	<p>-- Project #44 – Route 47, Terminal Island Freeway; construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. The Port of Long Beach requests an amendment to update the project schedule and funding plan previously approved under Resolution TAA-03-08.</p>			
	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals – <u>No Items This Month</u> 	2.1c.(4)		A D/C
	<u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u>	2.1d.		
	<u>Proposition 116 – Rail Project Approvals/Amendments – No Items This Month</u>	2.1e.		
	<u>Environmental Matters</u>	2.2		
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u>	2.2a.		
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR)</u>	2.2b.		
	<ul style="list-style-type: none"> Los Angeles to San Diego – Programmatic EIR to Construct Improvements along the Los Angeles to San Diego (LOSSAN) Rail Corridor (DEIR) 	2.2b.		A D



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 101 in Humboldt County – Replace the southbound bridge near Fortuna (ND). Resolution E-04-18 	2.2c.(1)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 1 in Mendocino County – Realign Route 1 near Point Arena (ND). Resolution E-04-19 	2.2c.(2)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 20 in Mendocino County – Widen shoulders and construct left turn lanes near Fort Bragg (ND). Resolution E-04-20 	2.2c.(3)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Routes 299 and 395 in Modoc County – Rehabilitate and restore the roadway in Alturas (ND). Resolution E-04-21 	2.2c.(4)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 99 in Tehama County – Replace Toomes Creek Bridge near Los Molinos (ND). Resolution E-04-22 	2.2c.(5)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding –Montgomery Way or Hess Road in Tehama County – Relocate the Red Bluff Maintenance Station in Red Bluff (ND). Resolution E-04-23 	2.2c.(6)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 80 in Placer County – Roadway rehabilitation near Kingvale (ND). Resolution E-04-24 	2.2c.(7)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 87 in Santa Clara County – Construct high occupancy vehicle (HOV) lanes in San Jose (ND). Resolution E-04-25 	2.2c.(8)		A D



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 80 in Sacramento and Placer Counties – Add high occupancy vehicle (HOV) lanes in both directions in Roseville and Rocklin (FEIR). Resolution E-04-26 	2.2c.(9)		A D
	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 905 in San Diego County – Construct six-lane freeway near San Diego (FEIR). Resolution E-04-27 	2.2c.(10)		A D
	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 180 in Fresno County – Roadway rehabilitation near Mendota (ND). Resolution E-04-28 	2.2c.(11)		A D
	<u>Highway Route Matters</u>	2.3		
	<ul style="list-style-type: none"> Route Adoptions – <u>No Items This Month</u> 	2.3a.		
	<ul style="list-style-type: none"> New Public Road Connections – <u>No Items This Month</u> 	2.3b.		
	<ul style="list-style-type: none"> Three Relinquishment Resolutions 	2.3c.		A D
	-- 5-SLO-101-PM 0.6/0.8 Route 101 in the County of San Luis Obispo Resolution R-3583			
	-- 5-SCr-152-KP T2.9/T3.7 Route 152 in the City of Watsonville Resolution R-3584			
	-- 12-Ora-5-PM 39.1/39.2 Route 5 in the City of Anaheim Resolution R-3585			
	<ul style="list-style-type: none"> One Vacation Resolution 	2.3d.		A D
	-- 6-Ker-58, 14-KP 173.5/175.5, 29.9/30.6 Route 58, 14 in the County of Kern Resolution A-857			
	<u>Highway Right of Way Matters</u>	2.4		
	<ul style="list-style-type: none"> Resolutions of Necessity – Appearances – <u>No Items This Month</u> 	2.4a.		



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
-----------------------	-------------------------	---------------	------------------	----------------

- 48 17 Resolutions of Necessity
Resolutions C-18929 through **C-18931 and C-18933 through C-18946**

2.4b.

A D

-- Resolution C-18932 (Michael L. & Charlene Moule Trust) withdrawn prior to the CTC meeting. Owner requested an appearance.

- Airspace Lease Direct Negotiations – Airspace Option
to Lease-Triangle Partners, LLC

2.4c.

A D

- Director's Deeds
Items #1 #3 Through #9
Excess Lands – Return to State ~~\$2,000,000~~ **\$1,748,000**
Return to Others: \$0

2.4d.

A D

--Director's Deeds #1 & #2 (DD #007941-01-02 & #007941-01-03) withdrawn prior to the CTC meeting.

Highway Financial Matters

\$ 11,377,500 Total Funds Requested for Allocation
\$ 412,000 Contributions from Other Sources
\$ 11,789,500 Grand Total

- Financial Allocations for Minor Projects** 2.5a
- Financial Allocation for Minor – **No Items This Month** 2.5a.(1)
- Financial Allocation for Minor Projects not proposed for
allocation at this time – **No Items This Month** 2.5a.(2)
- Financial Allocation for Four Minor SHOPP Safety
Projects totaling \$1,280,000. 2.5a.(3) A D
Resolution FP-04-07

- Financial Allocations for SHOPP Projects** 2.5b.
- Financial Allocation for SHOPP – **No Items This Month** 2.5b.(1)
- Financial Allocation for One SHOPP Safety Project for
\$1,850,000, Amended into the SHOPP by Departmental
action. 2.5b.(2) A D
Resolution FP-04-08
- Financial Allocation for One SHOPP Transportation
Enhancement Project for \$1,000,000, **plus \$392,000
from other sources.** 2.5b.(3) A D
Resolution FP-04-09



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
	<u>Financial Allocations/Amendments for STIP Projects</u>	2.5c.		
	• Financial Allocation for State Administered STIP Projects on the State Highway System – <u>No Items This Month</u>	2.5c.(1)		
	• Financial Allocation for Locally Administered STIP Projects on the State Highway System – <u>No Items This Month</u>	2.5c.(2)		
	• Financial Allocation for Locally Administered STIP Projects off the State Highway System – <u>No Items This Month</u>	2.5c.(3)		
	• Financial Allocation for State Administered STIP Transportation Enhancement Projects – <u>No Items This Month</u>	2.5c.(4)		
	• Financial Allocation for One Locally Administered STIP Transportation Enhancement Project for \$80,000 plus \$20,000 from other sources. Resolution FP-04-10	2.5c.(5)		A D
	• Financial Allocation for Locally Administered STIP Planning, Programming and Monitoring projects – <u>No Items This Month</u>	2.5c.(6)		
	• Financial Allocation for Locally Administered Environmental Enhancement and Mitigation (EEM) Projects – <u>No Items This Month</u>	2.5c.(7)		
	• STIP Project Advancements – <u>No Items This Month</u>	2.5c.(8)		
	• Financial Allocation for Projects that Exceed 20 Percent of their Programmed Amount – <u>No Items This Month</u>	2.5d.		
	<u>Financial Allocations for Supplemental Funds</u>	2.5e.	Ross Chittenden	
	• Financial allocation for Supplemental Funds for Previously Voted Projects. Six Projects totaling \$4,860,000. Resolution FA-04-01	2.5e.(1)		A D
	-- 01-DN-169 – SHOPP Project in Del Norte County. Current allocation is \$3,300,000. This request for \$625,000 to award the construction contract results in an increase of 19% over the voted amount.			
	-- 01-Hum-101 – SHOPP Project in Humboldt County. Current allocation is \$2,540,000. This request for \$840,000 to award the construction contract results in an increase of 33% over the voted amount.			



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
	Financial Allocation for Supplemental Funds (CONTINUED)	2.5e.(1)		A D
	-- 04-Son-101 – SHOPP Project in Sonoma County. Current allocation is \$7,039,000. This request for \$2,638,000 to award the construction contract results in an increase of 37% over the voted amount.			
	-- 07-LA-5 – SHOPP Project in Los Angeles County. Current allocation is \$855,000. This request for \$280,000 to award the construction contract results in an increase of 33% over the voted amount.			
	-- 07-LA-101 – SHOPP Project in Los Angeles County. Current allocation is \$700,000. This request for \$357,000 to award the construction contract results in an increase of 51% over the voted amount.			
	-- 08-Riv-71 – STIP Project in Riverside County. Current cost is \$9,674,000. This request for \$120,000 to complete the construction contract results in an increase of 17% over the allocated amount.			
	• Financial Allocation for Supplemental Funds for Previously Voted Projects. Four projects totaling \$2,052,000. Resolution FA-04-02	2.5e.(2)		A D
	-- 02-Sha-36 – SHOPP Project in Shasta County. Current allocation is \$1,385,000. This request for \$473,000 to award the construction contract results in an increase of 34% over the voted amount.			
	-- 05-SB-1 – SHOPP Project in Humboldt Santa Barbara County. Current allocation is \$3,250,000. This request for \$190,000 to close out the construction contract results in an increase of 64% over the voted amount.			
	-- 07-LA-47 – SHOPP Project in Los Angeles County. Current allocation is \$3,205,000. This request for \$700,000 to complete the construction contract results in an increase of 43 42% over the voted amount.			
	-- 10-SJ-99 – SHOPP Project in San Joaquin County. Current allocation is \$2,314,000. This request for \$689,000 to award the construction contract results in an increase of 30% over the voted amount.			
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	• Informational Report on Emergency: G-11 Allocations. Five projects totaling \$6,120,975.	2.5f.(1)		I D



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
	<ul style="list-style-type: none"> Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations – <u>No Items This Month</u> 	2.5f.(2)		
	<ul style="list-style-type: none"> Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations – <u>No Items This Month</u> 	2.5f.(3)		
	<ul style="list-style-type: none"> Informational Report on SHOPP Safety: G-01-10 Allocations – One project for \$1,711,000. 	2.5f.(4)	Ross Chittenden	I D
<u>Mass Transportation Financial Matters</u>				
\$	0 Total Traffic Congestion Relief Program (TCRP)			
\$	0 Total State Transp. Improvement Program (STIP) Funds Requested for Allocation			
\$	0 Total Proposition 116 Program Funds			
\$	0 Total Proposition 116 De-Allocation Amendment			
\$	0 Total Allocation Amendments			
\$	0 Grand Total State Allocation Funds Requested for Allocation			
<u>Financial Allocation for STIP Rail/Transit</u>				
		2.6a.		
	<ul style="list-style-type: none"> Financial Allocation for Local Rail/Transit STIP projects – <u>No Items This Month</u> 	2.6a.(1)		
	<ul style="list-style-type: none"> Financial Allocation for Intercity Rail STIP projects – <u>No Items This Month</u> 	2.6a.(2)		
<u>Financial Allocation for Proposition 116 Program – No Items This Month</u>				
		2.6b.		
<u>Financial Allocation Amendment for Proposition 116 Program – No Items This Month</u>				
		2.6c.		
<u>Financial Allocation for Multi-Program Funded Projects – No Items This Month</u>				
		2.6d.		
<u>Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments</u>				
		2.6e.		
	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Eight Seven allocation amendment requests, no net change in TCR funding. Resolution TFP-04-06, Amending Resolutions TFP-00-02 and TFP-02-03 	2.6e.	Ross Chittenden Robert Chung	A D/C

--Project #1 (TCRP Project #1.2) withdrawn prior to the CTC meeting.



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>
	<u>Aeronautics Financial Matters</u>	2.7		
	<ul style="list-style-type: none"> • Allocation of \$98,300 for FY 2004-05 California Aid to Airports Program (CAAP) funds for Three Safety Projects from the 2004 Aeronautics Program. FDOA-2004-04 	2.7		A D
	-- County of Del Norte – McBeth Field Airport in Del Norte County \$32,400 – Obstruction removal – Runway 11/29.			
	-- County of Del Norte – Ward Field Airport in Del Norte County \$45,900 – Obstruction removal – Runway 6/24			
	-- County of Alpine – Alpine County Airport in Alpine County \$20,000 – Relocate existing non-conforming segmented circle and windcone.			
	<u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	<u>Request to Extend the Period of Project Allocation – No Items This Month</u>	2.8a.		
	<u>Request to Extend the Period of Contract Award – No Items This Month</u>	2.8b.		
	<u>Request to Extend the Period of Project Completion – No Items This Month</u>	2.8c.		
	<u>Request to Extend the Period of Project Development Expenditure Deadline – No Items This Month</u>	2.8d.		
	<u>Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects – No Items This Month</u>	2.8e.		
	<ul style="list-style-type: none"> • Technical Correction to Delegated Allocation #2003-92 approved September 13, 2002, for \$150,000 for Environmental studies on the Fowler Road Extension Project. Correction is needed to transfer Implementing Agency status from the City of Goleta to the County of Santa Barbara. 	2.9		A D



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<u>PROGRAM STATUS</u>	3.			
	• Caltrans Monthly FY 2004-05 Finance Report and Revised Cash Flow Report	3.1	Bimla Rhinehart	I	D
	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2	Ross Chittenden	I	D
	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	Ross Chittenden	I	D
	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4	Terry Abbott	I	D
	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5	David Brewer	I	C
	• Report on the Additional \$16.5 million the Department Spent Above the Budgeted \$31 million in the Post-Certification Fund Reservation Category of the FY 2003-04 Right-of-Way Allocation	3.6	Brice Paris	A	D
	• Fifth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It or Lose It" Notification	3.7	Carl Haack	I	D
	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2004-05 Fiscal Year	3.8	Warren Weber	I	D
	<u>POLICY MATTERS</u>	4.			
	• State and Federal Legislative Matters *	4.1	Diane Eidam	A	C
	*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.				
	• Report on Project Support Resources and Support Work Plan for FY 2004-05	4.2		I	D



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	<u>List of Pending Allocations/Amendments/LONPs</u>	4.3			
	• Highway/Rail and Transit Pending Allocations – <u>No Items This Month</u>	4.3a.	Ross Chittenden		
	• Pending Traffic Congestion Relief (TCR) Project Application Amendments – Ten application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects	4.3b.(1)	Ross Chittenden Robert Chung	I	C/D
	• Pending Traffic Congestion Relief (TCR) Project Letters of No Prejudice (Letter), per Resolution G-03-12 – Seven Letter requests totaling \$569,325,000	4.3b.(2)	Ross Chittenden Robert Chung	I	C/D
	• Pending Traffic Congestion Relief (TCR) Project Allocations – 19 project allocations totaling \$188,502,000	4.3b.(3)	Ross Chittenden <i>Robert Chung</i>	I	C/D
	• Aeronautics Account Pending Allocations – 17 Projects totaling \$2,672,000	4.3c.	<i>R. Austin Wiswell</i>	I	D
	• Report on Estimated Cost to Retrofit the State's Seven Toll Bridges and the Actual Cost Regardless of the Funding Source	4.4		I	D
	• Status Report on the New Bay Bridge East Span	4.5		I	D
	• Report Under What Legal Authority the Commission can Transfer State Real Property for Less than Appraised Value to the Transbay Joint Powers Authority and/or to the City of San Francisco	4.6		I	D
	• Status Report on the Transbay Terminal by Joint Powers Authority	4.7		I	R
	-- Withdrawn prior to the CTC Meeting.				
	• Status Report on Previously Approved GARVEE Projects not yet Awarded	4.8		I	D
	• Potential for GARVEE Bond Project Candidates	4.9		I	C/D



<u>b # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
	• Prioritization of SHOPP Project Allocations	4.10		I	D
	• Adoption of FFY 2004-05 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program Resolution G-04- <u>09</u>	4.11	Annette Gilbertson	A	C
	• 2004 Report of STIP Balances County and Interregional Shares	4.12		I	C
	• North Coast Railroad Authority (NCRA) Proposition 116 Payback Plan	4.13		A	R/C
	• Annual Seismic Safety Retrofit Report	4.14		A	D
	• Outline for Commission's 2004 Annual Report to the Legislature	4.15		A	C
	<u>MODAL ISSUES – No Items This Month</u>	5.			
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			



2.5 Highway Financial Matters

Project # Allocation Amount County Dist-Co-Rte Postmile	Location Project Description	EA Program	Budget Year Item # Program Codes	State Federal Total Amount
2.5a.(3) Minor Safety Projects			Resolution FP-04-07	
1 \$164,000 El Dorado, Sacramento 03N-ED,Sac-50, 99 15.0, 19.6/19.8	In Sacramento County, near Sacramento on Route 99 from 0.1 kilometer north of Florin Road Overcrossing to 0.3 kilometer north of Florin Road Overcrossing and in El Dorado County near Placerville on Route 50 from 0.3 kilometer west to 0.1 kilometer east of Missouri Flat Road Overcrossing. Relocate signal and install flashing beacon.	4C5101 SHOPP	2004-05 302-0042 302-0890 20.20.201.010	 \$16,400 \$147,600 \$164,000
2 \$400,000 Santa Clara 04N-SCI-17 0.1/2.0	22.3 kilometers north of Santa Cruz from 0.4 to 0.8 kilometer north of Santa Cruz County line and from 1.2 kilometers to 1.4 kilometers north of Madrone Drive. Pave existing turnouts and increase sight distance.	298701 SHOPP	2004-05 302-0042 302-0890 20.20.201.010	 \$40,000 \$360,000 \$400,000
3 \$288,000 Orange 12S-Ora-57 14.8	In Anaheim at East Lincoln Avenue. Modify traffic signal.	0G36U1 SHOPP	2004-05 302-0042 302-0890 20.20.201.010	 - \$288,000 \$288,000
4 \$428,000 Orange 12S-Ora-57 17.4/17.8	In Fullerton at northbound on-ramp and southbound off-ramp to Nutwood Avenue. Widen shoulder and modify signs and signal system.	0G4201 SHOPP	2004-05 302-0042 302-0890 20.20.201.010	 - \$428,000 \$428,000

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	EA PPNO Program/Year Prog Amount	Budget Year Item # Program Code	State Federal Total Amount
2.5b.(2) Projects Added to the SHOPP by Department Action			Resolution FP-04-08	
1 \$1,850,000 Orange 12S-Ora-241 27.4/32.5	Near Santa Ana, from Junction 133 to Chapman Avenue/ Santiago Canyon Road. Place open graded AC overlay. Concurrent SHOPP Amendment 04H-027 .	0H0021 (5501) SHOPP/04-05 \$1,850,000	2004-05 302-0042 302-0890 20.20.201.010	 \$1,850,000 - \$1,850,000

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures	EA PPNO Program/Year Prog Amount	Budget Year Item # Program Codes	State Federal Total Amount
2.5b.(3) State Highway Operation and Protection Program (SHOPP) Transportation Enhancement Projects			Resolution FP-04-09	
1 \$1,000,000 Stanislaus 10N-Sta-99 18.0/19.3	In the City of Modesto, at Briggsmore Overcrossing on Route 99. Gateway interchange enhancements. (Contributions from other sources: \$392,000. Total project cost: \$1,392,000.)	0H3001 (9438) SHOPP / 04-05 \$1,000,000	2004-05 302-0042 302-0890 20.20.204.736	 - \$1,000,000 \$1,000,000



2.5 Highway Financial Matters

Project # Allocation Amount Recipient RTPA/CTC District-County Legislative Districts	Project Title Location Project Description Project Funding	EA PPNO Program/Year PA&ED PS&E R/W CONST	Budget Year Item # Program Codes	State Federal Total Amount
2.5c.(5) Locally Administered STIP Transportation Enhancement Projects				Resolution FP-04-10
1 \$80,000 Santa Cruz County Santa Cruz LTC 05-Santa Cruz Senate: 15 Assembly: 27	Wilder Ranch Bikeway. Northern Extension in Santa Cruz County, on Coast Road from Wilder Ranch State Park to Laguna Road. Construct class I bicycle facility. (Contributions from other sources: \$20,000.)	4A1884L 05-1821 RIP TE / 04-05 \$80,000 \$0 \$0 \$0	2004-05 101-0042 101-0890 20.30.600.635	\$9,176 \$70,824 \$80,000

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	EA PPNO Budget Year Prgm Codes Program	State Federal Current Budget Amount	State Federal Additional Allocation	State Federal Revised Total Amount
2.5e.(1) Supplemental Funds for Previously Voted Projects				Resolution FA-04-01	
1 \$625,000 Department of Transportation Del Norte 01N-DN-169 2.3/2.9	Near Klamath Glen, from 2.2 miles east of 101/169 separation to 0.3 miles east of Tewel Creek Bridge (Br. # 01-0045). Replace bridge. Supplemental funds are needed to award the construction contract.	311711 0001K 2003-04 302-0042 302-0890 20.20.201.110 SHOPP	\$378,000 \$2,922,000	\$407,000 \$218,000	\$785,000 \$3,140,000
2 \$840,000 Department of Transportation Humboldt 01N-Hum-101 78.9/79.4	In Eureka, from 5th Street (North 101) from "O" Street to "U" Street, and "R" Street (Route 255) between North and South 101 (4th Street). Realignment and signalization. Supplemental funds are needed to award the construction contract.	330451 0070 2003-04 302-0042 302-0890 20.20.201.310 SHOPP	\$291,000 \$2,249,000 \$2,540,000	\$96,000 \$744,000 \$840,000	\$387,000 \$2,993,000 \$3,380,000
3 \$2,638,000 Department of Transportation Sonoma 04N-Son-101 3.4/3.8	In Petaluma, from the Petaluma River Bridge to north of Route 116. Replace bridge (Br. # 20-0155L). Supplemental funds are needed to award the construction contract.	276001 0770A 2003-04 302-0042 302-0890 20.20.201.110 SHOPP	\$1,408,000 \$5,631,000 \$7,039,000	\$528,000 \$2,110,000 \$2,638,000	\$1,936,000 \$7,741,000 \$9,677,000
4 \$280,000 Department of Transportation Los Angeles 07S-LA-5 15.2/15.3	In Los Angeles, north of Indiana Street to Esperanza Street; also at various locations on Routes 10, 60, and 101. Urban freeway off pavement access. Supplemental funds are needed to award the construction contract.	187501 2211 2003-04 302-0042 302-0890 20.20.201.230 SHOPP	\$73,000 \$782,000 \$855,000	\$32,000 \$248,000 \$280,000	\$105,000 \$1,030,000 \$1,135,000
5 \$357,000 Department of Transportation Los Angeles 07S-LA-101 4.0/4.4	In Los Angeles, from Virgil Avenue undercrossing to Vermont Avenue overcrossing and from Heliotrope Avenue undercrossing to Melrose Avenue undercrossing. Install median barrier. Supplemental funds are needed to award the construction contract.	4J9801 2003-04 302-0042 302-0890 20.20.201.010 SHOPP/Minor A	- \$700,000 \$700,000	- \$357,000 \$357,000	- \$1,057,000 \$1,057,000



2.5 Highway Financial Matters

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	EA PPNO Budget Year Prgm Codes Program	State Federal Current Budget Amount	State Federal Additional Allocation	State Federal Revised Total Amount
2.5e.(1) Supplemental Funds for Previously Voted Projects			Resolution FA-04-01		
6 \$120,000 Department of Transportation Riverside 08S-Riv-71 0.0/2.7	Near Chino, from San Bernardino County line to Santa Ana River Bridge. Widen 4- lane expressway. Supplemental funds are needed to complete the construction contract. (Funding contribution from other sources totaling \$9,755,000)	446511 0048B 2001-02 301-0042 301-0890 20.20.025.713 STIP 2002-03 302-0042 302-0890 20.20.025.713 STIP	\$399,000 - - - -	- - -	\$399,000 - - -
			\$399,000	\$120,000	\$519,000
2.5e.(2) Supplemental Funds for Previously Voted Projects			Resolution FA-04-02		
1 \$473,000 Department of Transportation Shasta 02N-Sha-36 7.6/0.0	In Platina, at Middle Fork Cottonwood Creek Bridge #6-82. Replace bridge (scour). Supplemental funds are needed to award the construction contract.	310901 6215 2003-04 302-0042 302-0890 20.20.201.111 SHOPP 2004-05 302-0042 302-0890 20.20.201.111 SHOPP	\$159,000 \$1,226,000 - -	- -	\$159,000 \$1,226,000 -
			\$1,385,000	\$473,000	\$1,858,000
2 \$190,000 Department of Transportation Santa Barbara 05N-SB-1 R0.6/19.3	In and near Lompoc, from .1 mile north of El Joro Creek Bridge to Route 46 via Ocean Avenue. Rehabilitate roadway. Supplemental funds are needed to close out construction contract.	376501 1995-96 325-0042 301-0890 20.20.205.222 SHOPP 2004-05 302-0042 302-0890 20.20.201.120 SHOPP	\$3,250,000 - - -	- -	\$3,250,000 -
			\$3,250,000	\$190,000	\$3,440,000



2.5 Highway Financial Matters

Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Reason for Supplemental Funds	EA PPNO Budget Year Prgm Codes Program	State Federal Current Budget Amount	State Federal Additional Allocation	State Federal Revised Total Amount
2.5e.(2) Supplemental Funds for Previously Voted Projects			Resolution FA-04-02		
3 \$700,000 Department of Transportation Los Angeles 07S-LA-47 3.6/4.3	In Long Beach at Schuyler Heim Bridge. Rehabilitate bridge. Supplemental funds are needed to complete the construction contract.	194901 2288 2002-03 302-0042 302-0890 20.20.201.110 SHOPP 2004-05 302-0042 302-0890 20.20.201.110 SHOPP	\$367,500 \$2,837,500 -	- - \$80,000 \$620,000	\$367,500 \$2,837,500 \$80,000 \$620,000 \$3,205,000 \$700,000 \$3,905,000
4 \$689,000 Department of Transportation San Joaquin 10N-SJ-99 17.0/28.5	In Stockton at 3 locations, from south of Route 4/99 separation to Harney Lane. Install 8.1 centerline miles of interim median barrier. Supplemental funds are needed to award the construction contract.	0J8401 7672 2003-04 301-0042 301-0890 20.20.201.020 SHOPP 2004-05 302-0042 302-0890 20.20.201.020 SHOPP	- \$2,314,000 - - -	- - \$689,000	- \$2,314,000 - \$689,000 \$2,314,000 \$689,000 \$3,003,000

Project # Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	EA Program	Budget Year Item # Program Codes	State Federal Total Amount
2.5f.(1) Informational Report – Emergency G-11 Allocations				
1 \$575,000 Lake 01U-Lak-29 9.7	Near Middletown at Putah Creek Bridge. FY 2003/04 winter high flows rapidly eroded the south abutment of the bridge and compromised the existing rock slope protection (RSP). With next winter approaching, the lateral support of the bridge abutment is in imminent threat of failure. This project places RSP along the south side of Putah Creek and along the bridge abutment.	457101 SHOPP Emergency	2004-05 302-0042 302-0890 20.20.201.130	\$575,000 - \$575,000
	Initial G-11 Allocation 08/13/04:	\$575,000		
2 \$3,030,000 Del Norte 01U-DN-101 21.0/22.0	Near Crescent City. 1.7 miles to 0.7 miles south of Hamilton Road. A 190-foot long x 30-foot high retaining wall with timber facing supporting the west side of the highway exhibited considerable movement and deformation and is in imminent threat of failure. Failure could result in the collapse of the two southbound lanes. This project removes and replaces the lightweight fill behind the wall, replaces the wall with a soldier pile tieback wall, paves highway where necessary, and includes traffic control.	457001 SHOPP Emergency	2004-05 302-0042 302-0890 20.20.201.130	\$348,000 \$2,682,000 \$3,030,000
	Initial G-11 Allocation 08/11/04:	\$3,030,000		



2.5 Highway Financial Matters

Project # Amount County Dist-Co-Rte Postmile	Location Project Description Allocation History	EA Program	Budget Year Item # Program Codes	State Federal Total Amount
2.5f.(1) Informational Report – Emergency G-11 Allocations				
3 \$15,975,000 \$15,975 Monterey 05U-Mon-1 28.4	Near Big Sur at 0.2 miles north of Big Creek Bridge. Heavy rains on February 25, 2004 caused a rockslide with boulders over 100 tons inundating a net rockfall system. The system was weakened and needed immediate repairs to prevent further soil/rocks from reaching the highway. The initial project cleared the catchment area behind the net, removed existing rocks in the net, reestablished and upgraded the existing upslope anchors, and replaced damaged net panels. This supplemental is needed to close out the contract. Initial G-11 Allocation 03/08/04: \$250,000 Supplemental G-11 Allocation 07/27/04: \$15,975 Revised Allocation: \$265,975	0L3901 SHOPP Emergency	2003-04 302-0042 302-0890 20.20.201.130	\$15,975 - \$15,975
4 \$500,000 Santa Barbara 05U-SB-101 12.8	Near Santa Barbara at Milpas Street Undercrossing. On June 14, 2004, a vehicle hit and destroyed the northbound bridge rail on this structure. Temporary repair chain and rail were put in place but provide substandard structural restraint in case of another accident at the same spot. This project consists of removing 248 lineal feet of damaged rail and installing a new concrete rail. Initial G-11 Allocation 08/11/04: \$500,000	0L7501 SHOPP Emergency	2004-05 302-0042 302-0890 20.20.201.130	\$500,000 - \$500,000
5 \$2,000,000 San Diego 011U-SD-163 1.4	In San Diego at Balboa Park at the Laurel Street Overcrossing. Initial project was to install platforms and debris containment to remove unsound concrete that was spalling and falling from this historic bridge onto the roadway below. This supplemental is needed due to discovery of extensive concrete damage inside the bridge following the removal of old form material, and damage caused by an arson fire inside the bridge. Initial G-11 Allocation 03/22/04: \$1,500,000 Supplemental G-11 Allocation 07/15/04: \$2,000,000 Revised Allocation: \$3,500,000	264601 SHOPP Emergency	2003-04 302-0042 302-0890 20.20.201.110	\$229,500 \$1,770,500 \$2,000,000
Project # Allocation Amount Recipient County Dist-Co-Rte Postmile	Location Project Description Project Support Expenditures Allocation Date	EA (PPNO) (Amend #) Program/Year Prog Amount	Budget Year Item # Program Codes	State Federal Total Amount
2.5f.(4) Informational Report – SHOPP Safety Delegation of Allocation Authority				
1 \$1,711,000 Fresno 06N-Fre-180 R56.4/R60.1	In Fresno, from Route 99 to Route 168. Install median barrier. Centerline miles: 3.7 Allocation date: 08/02/04	488001 (0092) SHOPP / 04-05 \$1,426,000	2004-05 302-0042 302-0890 20.20.201.010	- \$1,711,000 \$1,711,000

